



DURHAM CITY-COUNTY APPEARANCE COMMISSION

MINUTES

February 16, 2022 5:00pm Zoom

I. Call to Order

- **a.** Members Present: Jamie Tindal (JT)-Vice Chair, Brandt Smith (BS)- Chair, Katina Rogers (KR), Martha Scotford (MS), Dan Harrop (DH), Thomas Flynn (TF)
- **b.** Members Absent (Excused) Jerry Guerrier (JG)-Secretary, Maysieo Tanks (MT), Kera' Robinson (KR), Kai Kelley, Jr. (KK), Anne Lebo (AL)
- c. Members Absent/Tardy:
- d. Staff Liaison: Kayla Seibel (KS)
- e. Guest(s):

II. Approval of Minutes

- a. Martha motioned and seconded by Katina
- b. Approved unanimously

III. Adjustments to the Agenda

IV. Treasurer's Report

a. No updates

V. Subcommittee Reports

- a. Golden Leaf Awards
 - i. No updates still need to follow up on items from last meeting
- b. Design Policy
 - i. No updates
- c. Digital Outreach
 - i. No updates
- **d.** Education & Engagement
 - i. No updates

VI. New Business & Announcements

- a. Review Applications for 2 vacant City seats
 - i. Michael M Bell Application seems incomplete
 - ii. Quinnton Holloway
 - iii. Leah F Selvy
 - iv. Torrey Swain

The Commission recommends Leah F. Selvy to one vacant City seat. The Commission does not recommend the other applicants because of lack of information provided in the applications. The Commission requests additional information form the applications.

- b. Discuss roles and goals for 2022 and discuss process for Interlocal Agreement update
 - i. Brandt presented the 2021 Annual Report to the Joint City County Planning Committee.
 - 1. The Appearance Commission is encouraged to review the draft Place Type Map by March 1.
 - 2. Idea about working and brainstorming ideas for school engagement –this could be a project idea for the Education and Engagement subcommittee
 - 3. The Commission should review the interlocal agreement next meeting and bring notes and suggestions to the March meeting

VII. Adjournment

Best of luck to Martha!

Next Meeting March 16, 2022, at 5PM unless otherwise noted